

# ROCK COUNTY, WISCONSIN



**NOTE: This is a Teleconference**

**COUNTY BOARD STAFF COMMITTEE  
MONDAY, MAY 10, 2021 – 4:30 P.M.  
CALL: 1-312-626-6799  
MEETING ID: 813 5035 9265  
PASSCODE: 594414**

Join Zoom Meeting

<https://us02web.zoom.us/j/81350359265?pwd=NDRuaFl1MkhycHczQU5xS0oxMk43UT09>

Meeting ID: 813 5035 9265

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**If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, May 10, 2021. To submit a public comment, use the following email: [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us).**

## **Join from a telephone:**

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

Please contact Haley at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

**COUNTY BOARD STAFF COMMITTEE**  
**MONDAY, MAY 10, 2021 – 4:30 P.M.**

**Agenda**

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approval of Minutes of April 19, 2021
5. Transfers
6. Review of Payments
7. Resolutions and Committee Action
  - a. In Support of Governor Evers' 2021-2023 Executive Budget Proposals for Caregivers
  - b. Recognizing Deputy Sheriff Mark J. Johns
  - c. Recognizing Joyce Ritter for Service to Rock County
  - d. Authorizing Creation of an Ad Hoc Committee for Redistricting of Supervisory Districts
  - e. Proclaiming May 2021 as Community Action Month
  - f. Recognize Rock County Foster Families
  - g. Amending Rules I & IV Of The Rock County Board Of Supervisors Rules Of Procedure
8. Review, Discussion and Possible Action
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Please contact Haley at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.



## COUNTY BOARD STAFF COMMITTEE

Minutes – April 19, 2021

**Call to Order.** Chair Bostwick called the meeting of the County Board Staff Committee to order at 4:30 P.M. via telephone conference.

**Committee Members Present:** Supervisors Beaver, Brien, Richard Bostwick, Peer, Podzilni, Sweeney, Leavy, Yeomans, and Davis.

**Committee Members Absent:** None.

**Staff Members Present via Phone:** Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Annette Mikula, Human Resources Director; Terri Carlson, Risk Manager; Melissa Wittwer, Child Support Director; and Julie Seeman, Family Caregiver Support/Outreach Specialist.

**Others Present:** Supervisor Wilde; Jasmine Paulson, Beloit College student.

**Approval of Agenda.** Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Podzilni. ADOPTED.

**Public Comment.** None.

**Approval of Minutes of April 5, 2021.** Supervisor Brien moved approval of the minutes of April 5, 2021, second by Supervisor Yeomans. ADOPTED.

**Transfers.** None.

**Review of Payments.** None.

**Resolutions and Committee Action.**

**Recognizing Andrea “Andi” Edman Jahns**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this 22nd day of April 2021 does hereby recognize Andi Jahns for her dedication to service in the Circuit Courts and extend their best wishes to her in her future endeavors.

**BE IT FURTHER RESOLVED** that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Andi Jahns.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Beaver. ADOPTED.

**Recognizing Tracie Peck**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby recognize Tracie Peck for her thirty years of service and recommends that a sincere expression of appreciation be given, along with best wishes for the future.”

Supervisor Beaver moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

**Reallocating the Admission Coordinator**

**“NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, decrease the pay range for the Admission Coordinator from Unilateral pay 22 range to Unilateral pay range 17.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Beaver. Annette Mikula spoke to the committee regarding the recent history for this position and the justification for the reallocation. ADOPTED.

**In Support of Governor Evers’ 2021-2023 Executive Budget Proposals for Caregivers**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby support the family caregiver support initiatives proposed by Governor Tony Evers and urge the Wisconsin State Legislature to include them in the 2021-2023 Wisconsin State Budget.

**BE IT FURTHER RESOLVED** that the Rock County Clerk be authorized and directed to send copies of this resolution to Governor Evers, the Wisconsin Counties Association, and members of the Wisconsin State Legislature representing Rock County.”

Supervisor Beaver moved approval of the above resolution, second by Supervisor Peer. Supervisor Wilde expressed that there were items missing from the resolution. Supervisor Wilde explained the importance of this resolution. ADOPTED.

**Review, Discussion and Possible Action.** None.

**Executive Session:** Supervisors Davis and Brien moved to go into Executive Session at 4:41 P.M. Per Wis. Stat. §§ 19.85(c)&(g), to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. ADOPTED on a roll call vote with the following: AYES – Supervisors Bostwick, Beaver, Brien, Peer, Leavy, Podzilni, Sweeney, Davis, and Yeomans; NO – None; ABSENT – None.

**Adjournment.** Supervisor Podzilni moved adjournment at 4:53 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**

ROCK COUNTY

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**

04/29/2021

FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
01-1320-0000-63100	Office&Misc Exp	P2100008	04/29/2021	US BANK	NOTEPADS AND TISSUES	5.38
01-1320-0000-64200	Training	P2100008	04/29/2021	US BANK	ICMA MANAGEMENT ASSESSMENT	125.00
<b>County Administrator PROG TOTAL</b>						<b>130.38</b>

I have reviewed the preceding payments in the total amount of **\$130.38**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

*CBS 5/10/2021*

ROCK COUNTY

**COMMITTEE REVIEW REPORT**  
WITH DESCRIPTION

04/29/2021

FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
03-1110-0000-63107	Legal Notices					
		P2100311	04/22/2021	GREATER BELOIT PUBLISHING CO	CB MINUTES 03-11-2021	1,356.53
<b>County Board PROG TOTAL</b>						<b>1,356.53</b>

I have reviewed the preceding payments in the total amount of \$1,356.53

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**  
FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
06-1620-0000-63100	Office&Misc Exp	P2100007	04/01/2021	US BANK	OFFICE SUPPLIES	57.26
06-1620-0000-63202	Law Books	P2100007	04/01/2021	US BANK	LAW BOOKS	600.60
06-1620-0000-64200	Training	P2100007	04/01/2021	US BANK	LAURENT CONTRACT WEBCAST	708.00
<b>Corporation Counsel PROG TOTAL</b>						<b>1,365.86</b>

I have reviewed the preceding payments in the total amount of **\$1,365.86**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_



**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**

FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
08-1420-0000-61925	Background/Test					
		P2100307	04/15/2021	US BANK	BACKGROUND AND TESTING	214.16
		P2101215	04/29/2021	OREGON STATE POLICE	OREGON BACKGROUND CHECK	10.00
08-1420-0000-63100	Office&Misc Exp					
		P2100307	04/15/2021	US BANK	STAPLES OFFICE SUPPLIES	45.60
		P2100319	04/29/2021	OFFICE PRO INC	LOCAL DELIVERY-COPY PAPER	99.49
08-1420-0000-63200	Pubs/Subs/Dues					
		P2100307	04/15/2021	US BANK	SHRM-ALYX MEMBERSHIP	219.00
08-1420-0000-64215	Recruitment					
		P2100324	04/22/2021	DEPARTMENT OF ADMINISTRATION	WISC JOB ANNCT EQUITY/MECHANIC	350.00
		P2100325	04/15/2021	ADAMS PUBLISHING GROUP OF SOUT	STATELINE MAGAZINE ADVERTISEME	758.00
08-1420-0000-64417	RH Expenses					
		P2100325	04/15/2021	ADAMS PUBLISHING GROUP OF SOUT	ROCKHAVEN HW ADVERTISE	98.75
<b>Human Resources PROG TOTAL</b>						<b>1,795.00</b>

I have reviewed the preceding payments in the total amount of **\$1,795.00**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**

FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
19-1932-0000-64904	Sundry Expense	P2101099	04/29/2021	HALO BRANDED SOLUTIONS INC	REORDER SETUP CHARGE FOR SCREE	2,113.10
<b>Employee Recognition Committee PROG TOTAL</b>						<b>2,113.10</b>

I have reviewed the preceding payments in the total amount of **\$2,113.10**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
WITH DESCRIPTION  
FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2590-0000-64904	Sundry Expense					
		P2100008	04/29/2021	US BANK	REOPENROCK.COM	6.77
		P2100926	04/29/2021	BARTEN AND ASSOCIATES LLC	REOPEN ROCK TASKFORCE COVID-19	775.00
					<b>COVID-19 Purchases PROG TOTAL</b>	<b>781.77</b>

I have reviewed the preceding payments in the total amount of **\$781.77**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

EVAS Committee  
INITIATED BY

Sup. Doug Wilde  
DRAFTED BY

EVAS Committee  
SUBMITTED BY

April 14, 2021  
DATE DRAFTED



**IN SUPPORT OF GOVERNOR EVERS' 2021-2023 EXECUTIVE BUDGET PROPOSALS FOR CAREGIVERS**

- 1 **WHEREAS**, the percentage of Wisconsin's population age 65 and older is increasing; and  
2  
3 **WHEREAS**, Wisconsin faces a critical shortage of direct care workers that leaves families and  
4 individuals struggling to meet care needs; and  
5  
6 **WHEREAS**, people with chronic conditions and disabilities are living longer, contributing to an even  
7 higher demand for family caregivers in Wisconsin's future; and  
8  
9 **WHEREAS**, preliminary results of a 2019 Family Caregiver Survey conducted for the Wisconsin  
10 Family and Caregiver Support Alliance report that majority of the 612 survey respondents experience  
11 caregiving difficulties, which include:  
12  
13 - Not meeting their own personal care needs – 73%.  
14 - Not balancing caregiving and work – 63%.  
15 - Not balancing the needs of children and other family members – 60%.  
16 - Not understanding government programs such as Medicaid, Medicare, SSI, etc. – 53%.  
17  
18 **WHEREAS**, a majority of family caregivers who responded to this survey also noted personal impacts  
19 such as:  
20 - Fatigue – 72%.  
21 - Decreased social life – 64%.  
22 - Negative impacts on relationships with friends and/or family – 53%.  
23 - Worsening emotional and/or physical health – 90%.  
24  
25 **WHEREAS**, the emergence of the COVID-19 Pandemic has further heightened the need to implement  
26 additional supports for family caregivers; and  
27  
28 **WHEREAS**, the Governor's proposed 2021-2023 Executive Budget contains initiatives to support  
29 family caregivers, which include:  
30 • Investing over \$200 million to support family caregiving by creating a Caregiving Tax Credit  
31 that provides up to a \$500 credit for qualified caregiving expenses.  
32 • Providing additional funding for Aging and Disability Resource Centers, expands the dementia  
33 care specialist program statewide, expands the tribal aging and disability resources specialist  
34 program, the tribal disability benefit specialist program, and extends caregiver support services  
35 to address the needs of caregivers of adults with disabilities who are age 19 to 59.  
36 • Funding expansion of the Alzheimer's Family Caregiving Support program which provides  
37 assistance to low-and-middle-income families throughout the state that have a family member  
38 who is suffering from Alzheimer's disease, dementia, or another related memory disorder.

- Creating a pilot Tailored Caregiver Assessment and Referral (TCARE) program for family caregivers to provide evidence-based care management protocols designed to support family caregivers of adults with chronic or acute health conditions.
- Allowing family caregivers to use Wisconsin FMLA leave for those with chronic conditions for caregiving responsibilities and expand the list of individuals covered to include grandparents, grandchildren, and siblings.
- Providing funding to support a Family and Guardian Training Program as well as additional Ombudsmen positions at the Board of Aging and Long-Term Care.
- Ensuring that all eligible children receive service under the Children's Long-Term Support waiver program, providing long-term services to children with intellectual, physical and/or developmental disabilities, and severe emotional disturbances.
- Establishing requirements and standards for hospitals relating to caregivers when discharging patients.

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2021, does hereby support the family caregiver support initiatives proposed by Governor Tony Evers and urge the Wisconsin State Legislature to include them in the 2021-2023 Wisconsin State Budget.

**BE IT FURTHER RESOLVED** that the Rock County Clerk be authorized and directed to send copies of this resolution to Governor Evers, the Wisconsin Counties Association, and members of the Wisconsin State Legislature representing Rock County.

Respectfully submitted,

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**

\_\_\_\_\_  
 /s/ Yuri Rashkin, Chair

\_\_\_\_\_  
 /s/ Doug Wilde, Vice Chair

\_\_\_\_\_  
 /s/ Pam Bostwick

\_\_\_\_\_  
 /s/ Louis Peer

\_\_\_\_\_  
 /s/ Jacob Taylor

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
 Richard Bostwick, Chair

\_\_\_\_\_  
 Wes Davis, Vice Chair

\_\_\_\_\_  
 Tom Brien

\_\_\_\_\_  
 Kevin Leavy

\_\_\_\_\_  
 Louis Peer

\_\_\_\_\_  
 J. Russell Podzilni

\_\_\_\_\_  
 Alan Sweeney

\_\_\_\_\_  
 Bob Yeomans

\_\_\_\_\_  
 Mary Beaver

**HUMAN SERVICES BOARD**

Brian Knudson, Chair

J. Russell Podzilni

Sally Jean Weaver-Landers, Vice-Chair

Angelina Reyes

Pam Bostwick

Kathy Schulz

Ashley Hoffman

Shirley Williams

Kaelyb Lokrantz

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson  
INITIATED BY \_\_\_\_\_

Chief Deputy Craig L. Strouse  
DRAFTED BY \_\_\_\_\_

Public Safety & Justice  
SUBMITTED BY \_\_\_\_\_

APRIL 30, 2021  
DATE DRAFTED \_\_\_\_\_

**RECOGNIZING DEPUTY SHERIFF MARK J. JOHNS**

1 **WHEREAS**, Mark J. Johns began his employment with Rock County on August 24, 1998, as a Deputy  
2 Sheriff working in the Law Enforcement Services Division as a Patrol Deputy and the Correctional  
3 Services Division as a Court Services Deputy; and,

4  
5 **WHEREAS**, Deputy Johns has worked under the command of four Sheriffs over the course of his career:  
6 Sheriffs Howard Erickson, Eric Runaas, Robert D. Spoden, and Troy Knudson; and,

7  
8 **WHEREAS**, Deputy Johns has received numerous commendations and letters of appreciation including  
9 a Lifesaving Award in 2019; and,

10  
11 **WHEREAS**, Deputy Mark J. Johns will retire from public service on May 21, 2021.

12  
13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
14 this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby recognize Deputy Mark J. Johns for his over 22  
15 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy  
16 Mark J. Johns along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_  
Richard Bostwick, Chair

\_\_\_\_\_  
Brian Knudson, Vice Chair

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Jacob Taylor

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Ron Bomkamp

\_\_\_\_\_  
Kevin Leavy

\_\_\_\_\_  
Danette Rynes

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
J. Russell Podzilini

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Mary Beaver

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Melissa R. Wittwer, Director  
Rock County Child Support Services  
INITIATED BY

Melissa R. Wittwer, Director  
Rock County Child Support Services  
DRAFTED BY



Public Safety and Justice Committee  
SUBMITTED BY

April 26, 2021  
DATE DRAFTED

**RECOGNIZING JOYCE RITTER FOR SERVICE TO ROCK COUNTY**

1 **WHEREAS**, Joyce Ritter has served the citizens of Rock County for the past 20 plus years as a  
2 dedicated and valued employee of Rock County Child Support Services and is retiring on June 1, 2021;  
3 and

4  
5 **WHEREAS**, Joyce Ritter began her career with Rock County Child Support Services on October 23,  
6 2000, as an Administrative Assistant; and

7  
8 **WHEREAS**, Joyce Ritter was promoted to a Child Support Reimbursement Specialist on May 20, 2002;  
9 and

10  
11 **WHEREAS**, Joyce Ritter has spent the last 19 years meeting with parents and helping them understand  
12 the importance of establishing paternity and child support orders, and the long term benefits those issues  
13 have on the children and families of Rock County; and

14  
15 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County wishes to  
16 commend Joyce Ritter for her years of service with Rock County Child Support Services; and

17  
18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
19 this \_\_\_\_\_ day of May 2021, does hereby recognize Joyce Ritter for her years of service and extends  
20 their best wishes to her in her future endeavors; and

21  
22 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of  
23 this resolution to Joyce Ritter.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

Mary Beaver, Chair

Brian Knudson, Vice Chair

Jacob Taylor

Ron Bomkamp

Danette Rynes

**COUNTY BOARD STAFF COMMITTEE**

Richard Bostwick, Chair

Wes Davis, Vice Chair

Kevin Leavy

Louis Peer

J. Russel Podzilni

Tom Brien

Alan Sweeney

Bob Yeomans

Mary Beaver



RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD STAFF  
COMMITTEE  
INITIATED BY

RICHARD GREENLEE  
DRAFTED BY



MARCH 25, 2021  
DATE DRAFTED

COUNTY BOARD STAFF  
COMMITTEE  
SUBMITTED BY

**AUTHORIZING CREATION OF AN AD HOC COMMITTEE FOR  
REDISTRICTING OF SUPERVISORY DISTRICTS**

- 1 WHEREAS, Section 59.10 of the Wisconsin Statutes requires the creation of County Board
- 2 Supervisory Districts based on the 2020 census of population; and
- 3
- 4 WHEREAS, it will be necessary to analyze census data from all geographic areas of the County
- 5 in order to recommend the appropriate redistricting of supervisory districts.
- 6
- 7 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session
- 8 this \_\_\_ day of \_\_\_\_\_, 2021, that they hereby direct the County Board Chair to appoint a nine (9)
- 9 member Ad Hoc Redistricting Committee consisting of four (4) County Board Supervisors and five (5)
- 10 members at large charged with the responsibility of preparing the tentative redistricting plan of
- 11 supervisory districts for the County.
- 12
- 13 BE IT FURTHER RESOLVED that the County Board Chair appoint a five-member technical
- 14 support group charged with the responsibility of assisting the Ad Hoc Redistricting Committee in their
- 15 duties.
- 16
- 17 BE IT FURTHER RESOLVED that the Ad Hoc Redistricting Committee is directed to
- 18 recommend a preliminary redistricting plan for the County's supervisory districts to the County Board.
- 19
- 20 BE IT FURTHER RESOLVED that the Ad Hoc Redistricting Committee and the technical
- 21 support group be available for consultation with the County Board until final action has taken place
- 22 establishing the 2021 County Board Supervisory District Ordinance.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Wes Davis, Chair

\_\_\_\_\_  
Rich Bostwick, Vice Chair

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Kevin Leavy

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Lou Peer

\_\_\_\_\_  
Mary Beaver

AUTHORIZING APPOINTMENT OF AN AD HOC COMMITTEE FOR  
REDISTRICTING OF SUPERVISORY DISTRICTS

Page 2

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Wayne Gustina, Vice-Chair

J. Russell Podzilni

Wes Davis

Robert Potter

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.10 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.

/s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

/s/Sherry Oja

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended

/s/Josh Smith

Josh Smith  
County Administrator

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Community Action  
INITIATED BY  
County Board Staff  
SUBMITTED BY



Community Action  
DRAFTED BY  
May 3, 2021  
DATE DRAFTED

**Proclaiming May 2021 as Community Action Month**

1 **WHEREAS**, Community Action has made essential contributions to individuals and families  
 2 across this Nation by creating economic opportunities and strengthening communities; and  
 3  
 4 **WHEREAS**, Community Action is a robust state and local force connecting people to  
 5 lifechanging services and creating pathways to prosperity in 99% of all American counties; and  
 6  
 7 **WHEREAS**, Community Action builds and promotes economic stability as an essential aspect  
 8 of enabling and enhancing stronger communities and stable homes; and  
 9  
 10 **WHEREAS**, Community Action promotes community-wide solutions to challenges  
 11 throughout our cities, suburbs, and rural areas; and  
 12  
 13 **WHEREAS**, Community Action delivers innovative services and supports that create greater  
 14 opportunities for families and children to succeed; and  
 15  
 16 **WHEREAS**, Community Action insists on community participation and involvement ensuring  
 17 that all sectors of the community have a voice and will be heard; and  
 18  
 19 **WHEREAS**, Community Action is celebrating 57 years of innovation, impact, and providing  
 20 proven results for Americans.  
 21

22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
 23 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, hereby proclaims May 2021 as Community  
 24 Action Month in recognition of the hard work and dedication of all Rock County Community Action  
 25 Agencies.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Richard Bostwick, Chair

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Kevin Leavy

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Louis Peer

RESOLUTION NO. \_\_\_\_\_

9 C 17)  
AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY

Jamie Proctor  
DRAFTED BY

Human Service Board  
SUBMITTED BY

April 20, 2021  
DATE DRAFTED



**TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES**

1 **WHEREAS**, the family, serving as the primary source of love, learning, self-esteem and  
2 nurturing, is the very foundation of our communities; and,

3  
4 **WHEREAS**, being a Foster Parent requires specialized training, the ability to work  
5 cooperatively with service providers and families of origin, and personal qualities which  
6 include: flexibility, tolerance, patience, humor and an understanding of the unique challenges  
7 of working within the child welfare system; and,

8  
9 **WHEREAS**, being a Foster Parent requires being a support to the entire family and not just a  
10 substitute for parents or caregivers, while working towards reunification and continuing to be  
11 a support following reunification,

12  
13 **WHEREAS**, in Rock County there are more than 153 children and youth in foster care being  
14 provided with a safe, secure and stable home due to the compassion and nurturing of a Foster  
15 Family or Relative Care Provider; and,

16  
17 **WHEREAS**, 87 licensed Rock County Foster and Relative Care Families, who open their  
18 homes and hearts to children and families who are in crisis, play a vital role in helping them  
19 heal and reunify or launching children into successful adulthood; and,

20  
21 **WHEREAS**, Foster Families also frequently adopt and offer permanency to foster children,  
22 resulting in a continuous need for more Foster Families; and,

23  
24 **WHEREAS**, there are numerous individuals, and public and private organizations who work  
25 to increase public awareness of the needs of children in and leaving foster care, in addition to,  
26 the enduring and valuable contribution of foster parents, and the foster care “system” is only as  
27 good as those who choose to be a part of it; and,

28  
29 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,  
30 wishes to recognize the significance of Foster Families in our county for their dedication to the  
31 families and children of Rock County.

32  
33 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
34 assembled this 12th day of May, 2021, does hereby recognize Rock County  
35 Foster Families for the dedicated and compassionate service they provide.

36  
37 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
38 a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with  
39 Licensed Rock County Foster Families and with staff.

To Recognize Rock County Foster Care Families  
Page 2

Respectfully Submitted,

**Human Services Board**

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice-Chair

\_\_\_\_\_  
Angelina Reyes

\_\_\_\_\_  
Pam Bostwick

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Ashley Hoffman

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
Kaelyb Lokrantz

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
Richard Bostwick, Chair

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Kevin Leavy

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Louis Peer

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Yuri Rashkin  
INITIATED BY

Supervisor Yuri Rashkin  
DRAFTED BY



County Board Staff Committee  
SUBMITTED BY

April 27, 2021  
DATE DRAFTED

**AMENDING RULES I & IV OF  
THE ROCK COUNTY BOARD OF SUPERVISORS  
RULES OF PROCEDURE**

1 **WHEREAS**, in a representative democracy an informed electorate is essential for the workings of good  
2 government; and,

3  
4 **WHEREAS**, providing for broad public access to channels of communication which allow the free flow  
5 of information from members of the public to elected officials and government administrators creates and  
6 more responsive and well-informed government body; and,

7  
8 **WHEREAS**, modern technology provides many different avenues of modes of communication, allowing  
9 for many different communities to find access to information and ability to communicate in ways that have  
10 been previously difficult or impossible; and,

11  
12 **WHEREAS**, for public agencies across the country, the public health pandemic resulting from COVID-  
13 19 required quick adaptation to a new way of interacting with community members. Organizations moved  
14 processes from in-person to digital formats and public meetings also had to make the leap, with many  
15 teams turning to conferencing tools, like Microsoft Teams, Webex, and Zoom, to support the change; and

16  
17 **WHEREAS**, providing for remote access to meetings creates more flexibility for both Supervisors and the  
18 public to attend meetings and can increase participation in public meetings, thereby vindicating the goal of  
19 increased access and better flow of information for a more diverse set of communities; and

20  
21 **WHEREAS**, it should be the policy of Rock County to continue to provide electronic access to meetings  
22 even after the COVID-19 pandemic subsides and it is safe to meet in person again.

23  
24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
25 this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ amends the Rock County Board Rules of Procedure as  
26 follows (added text appears as underlined; deleted text appears as ~~struck through~~):

27  
28 Rule I shall be amended as follows:

29  
30 J. At all meetings of the Rock County Board of Supervisors, members shall have the ability  
31 to attend, participate, and exercise all the responsibilities and privileges of their position by audio-  
32 visual electronic means.

33  
34 K. During any period of public comment, or public hearing during a meeting of the Rock  
35 County Board of Supervisors, the public shall be provided the opportunity to submit their  
36 comments to the Board by electronic means which may include, but shall not be limited to,  
37 comments submitted by email, web form, or real-time remote testimony or comment.

38  
39 Rule IV-Q. shall be created as follows:

40  
41 Q. At all meetings of the committees listed in Rule V. of these Rules, members of such  
42 committees shall have the ability to attend, participate and exercise all the responsibilities and  
43 privileges of their position by audio-visual electronic means. All other committees, advisory  
44 groups, or other governmental bodies created by order, rule, statute or ordinance of the Rock  
45 County Board of Supervisors, or any other government authority, but not listed under Rule V  
46 herein, may provide access to meetings consistent with this paragraph

AMENDING RULES I & IV OF THE ROCK COUNTY BOARD OF SUPERVISORS RULES OF  
PROCEDURE  
Page 2

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Wes Davis, Chair

\_\_\_\_\_  
Rich Bostwick, Vice Chair

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Kevin Leavy

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Lou Peer

\_\_\_\_\_  
Mary Beaver

LEGAL NOTE:

Pursuant to Rule X-C. of the Rock County Board of Supervisors Rules of Procedure, the rules of procedure may be amended upon 2/3 vote of all members present.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

Minimal fiscal impact.

/s/Sherry Oja

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

/s/Josh Smith

Josh Smith  
County Administrator